Ms. Jacqueline Agee, Chair, convened the 813th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, April 30, 2019, in the Board Room of the College.

ROLL CALL:

Board Members Present
Ms. Jacqueline Agee, Chair
Mr. Marc Wiley, Vice Chair
Dr. Ronald White, Secretary
Mr. Christopher Baikauskas
Ms. Joelle Mulhearn
Mr. John Stanfa
Ms. Camiella Williams
Mr. Benedict Shogunle, Student Trustee

Table Participants Present
Dr. Marie Hansel, Vice President, Academic Affairs
Dr. Thomas Saban, Vice President, Finance and Administration
Dr. Scott Kalicki, Interim Vice President, Student Affairs and Institutional Effectiveness
Mr. Eric Stach, Del Galdo Law Group
Mr. Thomas Nicholas, Faculty Representative
Ms. Jodi Pedersoli, Executive Assistant, President’s Office

Table Participants Absent
Dr. Terri L. Winfree, President
Ms. Patricia Gallagher Trost, Board Recorder
Mr. Craig Schmidt, Vice President, Community and Economic Development
Ms. Cherion Ricks, Support Staff Representative
Ms. Rachel Eastman, Student Representative

Administrators Present
Ms. Deborah Havighorst; Mr. Greg Kain; Mr. Timothy Kosiek; Ms. Kim Kunce; Mr. George Pfotenhauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Eligiehie Wilson

Faculty Members Present
Ms. Rebecca Buckle; Dr. La Tia Collins; Ms. Jackie Dennis; Ms. Kathy Karwoski; Ms. Valerie Nicholson; Dr. Justin Pariseau; Dr. Kate Sims-Drew; Ms. Gail Szewczyk; Ms. Dana Trunnell

Staff Members Present
Ms. Crystal Alston; Mr. Jay Barriga; Ms. Carmen Davis; Ms. Rosalva Mendoza; Ms. Kimberly Pedersen, Ms. Beatriz Romero; Ms. Andrea Small
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Prairie State College Students  
Mr. Cahron Cross; Ms. Destiny Cunningham; Ms. Ugboaku Maryann Egbugor; Mr. Elijah Leake;  
Ms. Esmeralda Manzo; Ms. Julia Porco; Ms. Danielle Turner

Others  
Mr. Kyle Brodnick, Alumnus; Ms. Sharyl Inlow, League of Women Voters; Ms. Rita Kruse,  
Illinois Government Finance Officers Association; Mr. Jay Readey, Trustee Elect; Ms. Marilyn  
Kent Tapajna, President, PSC Foundation

ORAL/WRITTEN PUBLIC COMMUNICATIONS  
There was none.

INTRODUCTIONS AND RECOGNITIONS

Recognition of 2018-2019 Student Trustee Benedict Shogunle  
Dr. White presented Mr. Shogunle with a recognition plaque and book. The same book will donated to the  
library in honor of Mr. Shogunle. Dr. White thanked Mr. Shogunle for his service and wished him luck in  
his future endeavors.

Introduction and Recognition of Nominees for ICCTA Outstanding Full-Time and Part-Time Faculty of  
the Year  
Dr. Marie Hansel introduced Professor Jacqueline Dennis as the College’s nominee for the Illinois  
Community College Trustee Association’s (ICCTA) Outstanding Full-Time Faculty of the Year award.  
She highlighted Professor Dennis’s career, which includes spearheading the program for high school  
students to graduate with a diploma and an Associate in Applied Science (AAS) degree in Information  
Technology (IT). Professor Dennis has completely revised the entire IT AAS degree and through her  
guidance, a new Cyber Security AAS will be offered in the fall of 2019. Professor Dennis accepted the  
honor and humbly said she “just does what she does.” She stated she is grateful to have a home at PSC  
and recognizes that the honor is for all faculty.

Marie Hansel introduced Dr. La Tia Collins as the College’s nominee for the ICCTA’s Outstanding Part­ 
Time Faculty of the Year award. She highlighted Dr. Collins’ career, including that she is the Head Start  
Quality Assurance Consultant for Chicago Public Schools. She has willingly volunteered to represent the  
Child Development program at many campus events. Dr. Collins thanked the Board for the nomination.

Dr. Hansel announced that Ms. Pat Trost has won the ICCTA 2019 Professional Board Staff Member  
Award. A few of Ms. Trost’s career highlights include being the archivist, anchor, and the go-to person  
for Board policy history. Dr. Hansel stated the College is grateful to have had Ms. Trost in the  
President’s Office for 23 years and the College relies on her patience, empathy, and open door policy.

Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members  
Dr. Justin Pariseau, associate professor of history and faculty advisor to the Nu Sigma Chapter of Phi  
Theta Kappa, introduced Mr. Cahron Cross and Ms. Ugboaku Maryann Egbugor as members of the Phi  
Theta Kappa All-Illinois Academic Team. Dr. Pariseau spoke of the students’ activities and volunteer  
work, future plans, 4.0 grade point averages and other achievements.

Mr. Cross thanked everyone present at the meeting and everyone that has helped him along the way. He  
acknowledged he is a “community of everyone” that helped him.
Ms. Egbujor thanked the faculty and the Foundation for their help. She acknowledged the impact the College and her family has had on her.

Introduction and Recognition of Forensics Team
Ms. Dana Trunnell, assistant professor of communication, introduced members of the Forensics Team and emphasized how special this year's team is. Professor Trunnell invited everyone to a reception for the team in the Board Room next Thursday.

The Forensics Team demonstrated their talent in the form of a presentation. They introduced themselves, thanked PSC, and shared some of their personal experiences as members of the team.

Trustee Wiley left the meeting at 5:20 p.m.

Introduction and Recognition of Elighie Wilson, Dean of Liberal Arts and Social Sciences
Ms. Trunnell announced that at the 2019 Communication Day, the Forensics Hall of Fame was renamed the Elighie Wilson III Forensics Hall of Fame. Professor Trunnell presented the plaque bearing his name to Dean Wilson.

Dean Wilson was humbled and stated that he loves what he does. He acknowledged his appreciation for retired Professor Ed Schwartz and stated that it takes a team to accomplish all the Forensics Team has accomplished over the years. Dean Wilson said he loves to provide opportunities for the students and is very appreciative of the award.

Trustee Wiley returned to the meeting at 5:22 p.m.

Introduction and Recognition of Dr. Melanie Eddins-Spencer, Professor of Mathematics
Dr. Natalie McGathey, associate professor of mathematics, introduced Dr. Melanie Eddins-Spencer, professor of mathematics, and recognized her as a recipient of the 2019 National Institute for Staff and Organizational Development (NISOD) Excellence Award. Dr. McGathey spoke of how Dr. Spencer mentors students and the influence Dr. Spencer has had on her.

Dr. Spencer thanked Dr. McGathey for nominating her for the award.

Government Finance Officers Award
Dr. Thomas Saban introduced Ms. Rita Krause, representative of the Government Finance Officers Association (GFOA), who presented the College with the Certificate of Achievement in Excellence in Finance Reporting. This award for the College's Comprehensive Annual Financial Report (CAFR) has been awarded to PSC every year since 2011.

CONSENT ITEMS

Dr. White moved and Ms. Williams seconded that the Board of Trustees approves the following items of consent:

Minutes
That the Board of Trustees approves the Minutes of the 812th Regular Meeting of March 26, 2019; as presented.
Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Spring 2019, Fourteen-Week Classes, Twelve-Week Classes, and Second Eight-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of $14,636.75, adjunct faculty compensation in the amount of $192,419.48, and compensation for retired faculty on teaching assignments in the amount of $610.95, for fourteen-week classes, twelve-week classes, and second eight-week classes of the 2019 Spring term (credit courses).

Retirement of Dr. Maureen Giglio, Associate Professor of Nursing

That the Board of Trustees accepts the retirement of Dr. Maureen Giglio, associate professor of nursing, effective at the end of the spring 2019 semester.

Retirement of Dr. Patrice M. Eberhardt, Professor of Nursing

That the Board of Trustees accepts the retirement of Dr. Patrice M. Eberhardt, professor of nursing, under the requirements of the 2017-2020 Contract Agreement between the Board of Trustees of Community College District 515 and Prairie State College Federation of Teachers, Local 3816, and the Final Year Salary for Retiring Faculty described in Section 4.33, effective July 31, 2020.

Resignation of George Pfotenhauer, Chief of Police

That the Board of Trustees accepts the resignation of George Pfotenhauer, chief of police, effective May 31, 2019.

Resolution – Payment of Bills

That the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of May, 2019.

Bills Payable – FY2019

That the Board of Trustees approves the FY2019 List of Bills Payable for March (including trustee and employee travel expenditures), as indicated in the enclosure.

Upon the call of roll, the vote was as follows:

- Ms. Agee: Aye
- Mr. Baikauskas: Aye
- Ms. Mulhearn: Aye
- Mr. Stanfa: Aye
- Dr. White: Aye
- Mr. Wiley: Aye
- Ms. Williams: Aye
- Mr. Shogunle: Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

ACTION ITEMS

CLOSED SESSION

Mr. Wiley moved and Ms. Mulhearn seconded that the Board of Trustees go into closed session for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged
against an employee or against legal counsel for the public body to determine its validity” (5 ILCS 120/2(c)(1)); and “the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.” (5 ILCS 120/2(c) (21)).

Upon the call of roll, the vote was as follows:

Ms. Agee  Aye
Mr. Baikauskas  Aye
Ms. Mulhearn  Aye
Mr. Stanfa  Aye
Dr. White  Aye
Mr. Wiley  Aye
Ms. Williams  Aye
Mr. Shogunle  Advisory (Aye)

The vote being seven (7) Ayes, no Nays, the motion carried and the meeting adjourned to Closed Session at 5:45 p.m.

RETURN TO OPEN SESSION:
Ms. Agee moved and Ms. Mulhearn seconded to return to Open Session at 5:49 p.m. All members voted Aye and the motion carried.

Upon the call of roll, the vote was as follows:

Ms. Agee  Aye
Mr. Baikauskas  Aye
Ms. Mulhearn  Aye
Mr. Stanfa  Aye
Dr. White  Aye
Mr. Wiley  Aye
Ms. Williams  Aye
Mr. Shogunle  Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Appointment of Assistant Professor of Nursing
Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees appoint Ms. Shawna Miller as Assistant Professor of Nursing, effective August 13, 2019, at an annual salary of $55,336.

Upon the call of roll, the vote was as follows:

Ms. Agee  Aye
Mr. Baikauskas  Aye
Ms. Mulhearn  Aye
Mr. Stanfa  Aye
Dr. White  Aye
Mr. Wiley  Aye
Ms. Williams  Aye
The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Appointment of Assistant Professor of Nursing
Mr. Wiley moved and Mr. Baikauskas seconded that the Board of Trustees appoints Ms. Sandra Wood as Assistant Professor of Nursing, effective August 13, 2019, at an annual salary of $55,336.

Upon the call of roll, the vote was as follows:

Ms. Agee  Aye
Mr. Baikauskas  Aye
Ms. Mulhearn  Aye
Mr. Stanfa  Aye
Dr. White  Aye
Mr. Wiley  Aye
Ms. Williams  Aye
Mr. Shogunle  Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Resolution Honoring Jacqueline J. Agee
Ms. Agee suggested they move Action Item 5.3 to the end of the meeting.

Review of Closed Session Minutes
Per Mr. Stach, the Board did not need to vote due to no pending closed session minutes.

Review of Verbatim Recordings of Closed Session Minutes
Dr. White moved and Mr. Baikauskas seconded that the Board of Trustees authorizes the destruction, on or after April 30, 2019, of audio tapes of its closed meetings held on the following dates, as to which closed meetings official minutes have been approved and no litigation under the Open Meetings Act is pending: June 27, 2017; July 25, 2017; September 26, 2017; and September 26, 2017.

Further, that the Board of Trustees finds that audio tapes made of other closed meetings held by the Board during 2017, 2018 and 2019 require continued confidentiality and should be maintained as non-public at this time.

Upon the call of roll, the vote was as follows:

Ms. Agee  Aye
Mr. Baikauskas  Aye
Ms. Mulhearn  Aye
Mr. Stanfa  Aye
Dr. White  Aye
Mr. Wiley  Aye
Ms. Williams  Aye
Mr. Shogunle  Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.
Purchase Recommendation – Biology Lab Stools
Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the purchase of Biology Lab Stools in the amount of $29,469.26 using the Illinois Procurement Higher Education Consortium contract for pricing.

Upon the call of roll, the vote was as follows:

Ms. Agee            Aye
Mr. Baikauskas      Aye
Ms. Mulhearn       Aye
Mr. Stanfa           Aye
Dr. White            Aye
Mr. Wiley            Aye
Ms. Williams         Aye
Mr. Shogunle  Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – Summer Student Lab Updates
Dr. White moved and Mr. Stanfa seconded that the Board of Trustees approves the purchase of IT equipment (with warranties) to update fourteen (14) student computer labs from CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed the amount of $161,312.05.

Upon the call of roll, the vote was as follows:

Ms. Agee            Aye
Mr. Baikauskas      Aye
Ms. Mulhearn       Aye
Mr. Stanfa           Aye
Dr. White            Aye
Mr. Wiley            Aye
Ms. Williams         Aye
Mr. Shogunle  Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – IT/Maintenance License Renewal
Mr. Wiley moved and Mr. Baikauskas seconded that the Board of Trustees approves the annual renewal, July 1, 2019 through June 30, 2019, of the software license agreement for Technology Essentials – Incident ($4,774.17) and MaintenanceDirectPro ($6,552.16) from SchoolDude.com, Inc. for a total amount of $11,326.33.

Upon the call of roll, the vote was as follows:

Ms. Agee            Aye
Mr. Baikauskas      Aye
Ms. Mulhearn       Aye
Mr. Stanfa           Aye
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Dr. White Aye
Mr. Wiley Aye
Ms. Williams Aye
Mr. Shogunle Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – Remote Network Switch Closet
Mr. Wiley moved and Ms. Williams seconded that the Board of Trustees approves the purchase of IT equipment (with warranties) to update the network closet to meet 10GB network speeds from CDW-G, under Illinois Community College System Procurement Consortium pricing plus 10% contingency, not to exceed the amount of $17,730.

Upon the call of roll, the vote was as follows:

Ms. Agee Aye
Mr. Baikauskas Aye
Ms. Mulhearn Aye
Mr. Stanfa Aye
Dr. White Aye
Mr. Wiley Aye
Ms. Williams Aye
Mr. Shogunle Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Bid Recommendation – Classroom Renovations
Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the Classroom Renovations for Room A140 in the Adult Training & Outreach Center and Room 116 at the Matteson Area Center to the lowest responsible bidder, Chicago Heights Construction, in the amount of $124,750 plus a 10% construction contingency of $12,475 for a total construction price not to exceed $137,225.

Ms. Williams asked why Chicago Heights Construction was selected rather than Complete Construction Resources, the lowest bid. Dr. Saban replied that Complete Construction did not have an apprentice and training program.

Upon the call of roll, the vote was as follows:

Ms. Agee Aye
Mr. Baikauskas Aye
Ms. Mulhearn Aye
Mr. Stanfa Aye
Dr. White Aye
Mr. Wiley Aye
Ms. Williams Aye
Mr. Shogunle Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.
License Renewal Recommendation – Sophos Firewall Maintenance and Support

Mr. Wiley moved and Ms. Mulhearn seconded that the Board of Trustees approves the two-year renewal, June 6, 2019 through June 5, 2021, of the Sophos Firewall Maintenance and Support License from CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed the amount of $30,106.03.

Upon the call of roll, the vote was as follows:

Ms. Agee Aye
Mr. Baikauskas Aye
Ms. Mulhearn Aye
Mr. Stanfa Aye
Dr. White Aye
Mr. Wiley Aye
Ms. Williams Aye
Mr. Shogunle Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Contract Approval – Toad Code, Inc.

Ms. Mulhearn moved and Mr. Baikauskas seconded that the Board of Trustees approves the contract for services to support the Colleague Application from Toad Code, Inc. in the amount of $34,800 for July 1, 2019 to June 30, 2020.

Upon the call of roll, the vote was as follows:

Ms. Agee Aye
Mr. Baikauskas Aye
Ms. Mulhearn Aye
Mr. Stanfa Aye
Dr. White Aye
Mr. Wiley Aye
Ms. Williams Aye
Mr. Shogunle Advisory (Aye)

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

Budget Transfers – March 2019

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the budget transfers for March 2019, as indicated in the attachment.

Upon the call of roll, the vote was as follows:

Ms. Agee Aye
Mr. Baikauskas Aye
Ms. Mulhearn Aye
Mr. Stanfa Aye
Dr. White Aye
Mr. Wiley Aye
The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

REPORTS
President’s Report
Dr. White stated that both Dr. Winfree and Ms. Pat Trost were recovering and thanked God for blessing them.

President’s Cabinet Monthly Reports
Dr. Hansel, Dr. Kalicki, and Dr. Saban were available for questions on their reports.

Financial Report
Dr. Saban reviewed the monthly financial report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events
Ms. Agee announced wind ensemble concert and commencement dates.

Date of May 2019 Board Meeting
Ms. Agee stated the Board needed to select a May meeting date. The trustees agreed to check their calendars and set the date at another time.

ICCTA/ACCT Report
Ms. Mulhearn stated that the ICCTA was in the process of finding a replacement for retiring Executive Director Michael Monaghan.

Foundation Report
Ms. Havighorst was available to answer any questions on her report.

Faculty Report
Mr. Nicholas stated that after the great introductions and recognitions of students and faculty at the beginning of the meeting he did not have anything to add.

Support Staff Report
Ms. Cheron Ricks, support staff representative, was not in attendance.

Resolution Honoring Jacqueline J. Agee
Mr. Wiley read the Resolution honoring Board Chair Jacqueline Agee and presented her with a bouquet of flowers from the Board. Ms. Agee requested a picture with everyone present in the Board Room.

Professor Thomas Nicholas read the following statement written by Professor Andrew Schott to Ms. Agee acknowledging and thanking her for all that she has done for PSC:

I want to thank Chair Agee for all her efforts to help students at PSC—particularly, her persistent dedication to ensuring student veterans needs are met, should be especially noted.
Chair Agee was the driving force in establishing our Student Veterans Center. Since it was established, the Veterans Center has become a special place not only for our student vets but also for all veterans in our district. It is truly amazing how the vet center has evolved into a true community-serving center.

I do not think it is an exaggeration to say that without her leadership PSC would not have a Student Veterans Center. The hundreds of vets that have come through that center, I am sure, would thank her. I join with them to thank her and to wish her good luck for the future. Again, thank you Chair Agee for your service.

Ms. Agee wished PSC the best. She stated that it was a perfect ending of her 12 years with the students and their successes being recognized during the Board Meeting.

ADJOURNMENT
Ms. Agee moved and Dr. White seconded that the Board of Trustees adjourn the meeting.

Motion to adjourn was rescinded by Ms. Agee.

Resolution Honoring Jacqueline J. Agee
Mr. Wiley moved and Dr. White seconded that the Board of Trustees approves the Resolution honoring Jacqueline J. Agee.

Upon the call of roll, the vote was as follows:

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<thead>
<tr>
<th></th>
<th>Aye</th>
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<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Mr. Baikauskas</td>
<td>Aye</td>
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<tr>
<td>Ms. Mulhearn</td>
<td>Aye</td>
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<tr>
<td>Mr. Stanfa</td>
<td>Aye</td>
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<tr>
<td>Dr. White</td>
<td>Aye</td>
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<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
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<tr>
<td>Ms. Williams</td>
<td>Aye</td>
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<tr>
<td>Mr. Shogunle</td>
<td>Advisory (Aye)</td>
</tr>
</tbody>
</table>

The vote being six (7) Ayes, no Nays, and one (1) Advisory, the motion carried.

ADJOURNMENT
Ms. Agee moved and Dr. White seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:21 p.m.

Jacqueline J. Agee, Chair

Dr. Ronald White, Secretary

Jodi Pedersoli, Board Recorder